

A G E N D A
COMMITTEE OF THE WHOLE MEETING
TUESDAY – April 19, 2016
3:00 p.m. – NOTE TIME CHANGE

Call to Order @ 3:00 p.m.

Moved by Councillor , seconded by Councillor

THAT the agenda for the Regular Committee of the Whole meeting for April 19, 2016, be adopted.

CARRIED

1. Ltr #256 from the Fire Chief, re UBCM Grant application to assist with costs to update the Community Wildfire Protection Plan.
2. Ltr #258 from Councillor Joe Warshawsky, City of Fernie, requesting support of a late resolution to the Association of Kootenay & Boundary Local Governments (AKBLG), with respect to highways maintenance contracts.
3. Ltr #260 from Councillor Joe Warswsky, City of Fernie, requesting support of a late resolution to the Association of Kootenay & Boundary Local Governments (AKBLG), with respect to Air BNB and VRBO.
4. Ltr #259 from the Director of Finance & Corporate Services, re 2016 Tax (Mill) Rate Setting.

4:30 p.m. – Public Meeting re Columbia Basin Trust (Community Initiatives) Program Funding

1. Call to Order
2. Mayor Toyota to explain the application process, as follows:
 The Columbia Basin Trust Community Initiatives and Affected Areas Program is designed to help address the needs of Basin communities. The programs are flexible and able to accommodate individual processes and they incorporate community-based funding decisions to better meet local priorities. Funds are distributed once a year to CBT's local government partners, through the Regional District of Central Kootenay.

The application deadline for 2016 was February 29th. Eligibility of the applications is determined by the Regional District of Central Kootenay. The purpose of today's meeting is to advise the public of the applications received and invite public comments with respect to their applications. Members of Council may ask applicant representatives for clarification on their application, if required.

The next step in the Program process is for Council to review the applications in detail and make recommendations of funding to the Regional District of Central Kootenay. The RDCK will distribute the funding to applicants upon approval by the RDCK.

3. Report on applications received:
 - 34 Applications were received (25 in 2012, 48 in 2013, 52 in 2014, 38 in 2015)
 - Total Funding Requested – \$86,883 (rounded up) (\$61,026 in 2012, \$124,485, in 2013, \$115,574 in 2014, \$105,826 in 2015)
 - Funds available from Town apportionment for **2016 = \$75,801** (2015 = \$65,943)

- Invitation to public for comments.
 - Mayor to advise the public that Council will review the applications in detail at today's meeting, following the public process, members of the gallery are welcome to observe.
 - At the April 26th, 2016 Regular Council Meeting, Council will put forward a recommendation for consideration by the Regional District of Central Kootenay with respect to Town of Creston CBT Community Initiatives funding applications for 2016.
 - Close public input meeting re CBT applications and continue with the Regular Committee of the Whole meeting agenda.
- 4) Review CBT-CIP applications and distribute funding not to exceed \$75,801
 - 5) New Business (that may arise)
 - 6) Convene, if necessary, to Closed Meeting, as per Section 90 (1) of the *Community Charter*
 - 7) Adjournment

Adjourned @ _____ p.m.